

# Bay Area Toll Authority

**2013-07-24 09:30:00.0**

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2013-07-18 16:13:56.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon,  
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*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado Tom Bates  
David Campos Dave Cortese Bill Dodd Doren  
Giacopini Federal D. Glover Scott Haggerty A  
W. Halsted Steve Kinsey Sam Liccardo Mark  
Jake Mackenzie Joe Pirzynski Jean Quan Bijar  
Sartipi James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Compensation Announcement**

3. **Presented by:** Committee Secretary

**Action:** Information

**Chair's Report**

4. **Presented by:** Chair Rein Worth

**Action:** Information

**Consent:**

5.

**Action:** Authority Approval

**Minutes - June 26, 2013 BATA meeting.\***

a)

• [5a Minutes June 26 BATA.pdf](#)

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**Minutes - July 10, 2013 Special BATA meeting.\***

b)

- [5b Minutes July 10 SPECIAL BATA.pdf](#)

**Draft Minutes - July 10, 2013 BATA Oversight meeting.\***

c)

- [5c Draft Minutes July 10 BATA Oversight.pdf](#)

**BATA Resolution No. 108 - Toll Bridge Seismic Retrofit Program\***

*The Authority will be asked to approve BATA Resolution No. 108, which authorizes the release of the construction bid documents for the demolition of the 508' and 288' superstructure truss spans from the toll plaza to the main cantilever span of the existing San Francisco-Oakland Bay Bridge.*

6.

**Presented by:** Peter Lee

**Action:** Authority Approval

- [6 Resolution 108 PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

7.

**Action:** Information

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**Next meeting**

2013-09-25 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

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